

**Waganakising Odawa**  
Tribal Council  
Appropriations and Finance Committee  
Tribal Court Room  
December 17, 2011  
8:45 – 9:00 a.m.

**Draft Minutes**

Call to Order: Meeting called to order at 8:43 AM

Roll Call: Chairman Bott, Councilor Denemy, and Secretary Gasco present.

Legislative Officials and Staff Present: Legislative Services Attorney Donna Budnick  
Councilors Keshick III, Councilor Bardwell, and Councilor Otto

Executive Present: Tribal Chairman Dexter McNamara  
Guests: Rochelle Ettawageshick

Adoption of Agenda: Motion made by Councilor Denemy and supported by Councilor Gasco to approve agenda. Motion amended to include added items.  
Vote: 3 yes, 0 no, 0 abstained. Motion passed.

**Approval of Minutes** – Table due to time constraint

**Business:**

1. Recommend Audit firm from RFP's  
Discussion held regarding the proposals. Motion made by Chairman Bott and supported by Secretary Gasco to approve contract with Rehman for 3 years.  
Vote: 3-yes 0-no, 0-abstained. Motion passed.
2. Tribal Chairman – SFR: Mackinaw taxes: Motion to recommend Tribal Council approve the supplemental funding request from the Executive to pay taxes on OFI property for \$6,000 to come from Prior Period Funds. Motion made by Councilor Denemy and supported by Secretary Gasco. Vote: 3-yes, 0-no, 0-abstained.  
Motion passed.
3. GAC budget recommendation – Table the proposed GAC budget until this afternoon.
4. Acknowledge the receipt of the 2013 budgets received: Motion to recommend Tribal Council acknowledge receipt of the 2013 budgets. Motion made by Councilor Denemy and supported by Secretary Gasco. Vote: 3-yes, 0-no, 0-abstained.
5. Recommend increase in GRC legal services to \$15,000. – Tabled until this afternoon.

**Miscellaneous:**

**Public Comment:**

Public Comment opened: Opened at 9:28 AM. No comment.  
Public Comment closed: Closed at 9:29 AM.

**Closed Session: None needed.**

**Meeting recessed at 9:30 AM.**

**Meeting Reconvened at 11:48 AM.**

Item 4 from above: Motion made by Chairman Bott to amend the previous motion of recommendation of acknowledgement of receipt of budgets for 2013 to add “with the exception of the Tribal Court budget which has not been received”. Supported by Councilor Denemy.

Vote: 3-yes, 0-no, 0-abstained.

Motion passed.

Item 3 from above: Motion made by Councilor Denemy to recommend that Tribal Council approve the proposed 2012 GAC budget of \$62,583. Supported by Chairman Bott.

Vote: 1-yes, 0-no, 2-abstained. (Chairman Bott and Secretary Gasco). Motion carried.  
Motion passed.

Item 5 from above: Motion to recommend to Tribal Council to approve the Gaming Regulatory Commissions’ request for legal fees up to the amount of \$15,000 regarding current litigation to come from the Gaming Regulatory Commission budget. Motion made by Councilor Denemy and supported by Chairman Bott.

Vote: 2-yes, 0-no, 1-abstained. (Chairman Bott)

Motion passed.

### **Next Meeting:**

January 7, 2012 at 9:00am to approximately Noon.

Meeting Location: LTBB Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740

### **Adjourn**

Motion made by Councilor Denemy, and supported by Chairman Bott, to adjourn meeting at 12:09 PM.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent